FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	12/27/67	8/21/67 - 12/27/67

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK MULEA, aka Frank Mulca, Terk Mules, Joseph Francis Nevosos, Jr., Mike Trlo, "Afe"	SA [redacted]	DLK
	CHARACTER OF CASE AR	

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REFERENCES: Chicago letter to Springfield, 8/21/67.
Springfield letter to Chicago, 10/10/67.
Chicago letter to Springfield, 10/30/67.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to investigate and develop subject's activities in connection with organized crime.

ADMINSTRATIVE The Special Agent who observed subject at the Snack Shop, 1607 North North Park, Chicago, Illinois, on various dates was SA [redacted]

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ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92- 10506 -1

MCT-16

REC-71

18 DEC 29 1967

EX-108

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2 - Chicago (92-2401)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.	CC. AAG, Criminal Division,			
How Fwd.	Organized Crime and Racketeering			
By	Section, Room 2524			

Notations

57 JAN 19 1968

13

CG 92-2401

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1	6/10 - 14/62	SA VINCENT L. INSERRA
[redacted]	6/26/62	SA AUGUST C. KEMPFF
	5/17/67, 6/20/67	SA PAUL B. FRANKFURT

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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO

Report of: SA [redacted] Office: CHICAGO b6 b7C
Date: DECEMBER 27, 1967

Field Office File #: 92-2401 Bureau File #:

Title: FRANK MULEA

Character: ANTI-RACKETEERING

Synopsis: FRANK MULEA born 4/19/10, Chicago, Illinois, (not verified BVS), currently resides 2023 North Sheffield, Chicago, Illinois. MULEA currently unemployed and subsists on a total disability pension from the U. S. Government which he received from the U. S. Government in connection with his military service. This pension is $105 a month. MULEA qualified based upon his service in the U. S. Army during World War II and as being totally disabled due to cronic bronchitis, a heart condition and an urethra stricture. MULEA's physical condition plus his medical disability and plus his being over 55 years of age and having less than $600 a year income qualified him for this pension. MULEA convicted for attempted larceny, Chicago, Illinois, in May, 1929, following a plea of guilty and was sentenced to the Pontiac Reformatory for from one to five years being paroled on 3/3/32. MULEA under various aliases arrested on various charges from 1933 to 1965. No additional convictions. Confidential informant advised MULEA a gambler who associates with the Italian organized criminal element on the near north side of Chicago and who is an associate of such organized crime leaders on the north side as JOSEPH DI YARCO and [redacted] Informant believes MULEA to be a member of the "Outfit." MULEA served in U. S. Army as enlisted man from 6/19/42, to 11/13/44, at which time he received medical discharge. Other background set out. Physical description set forth. b6 b7C

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DETAILS: AT CHICAGO, ILLINOIS

This investigation is predicated upon information received from confidential informant T-1 to the effect that an individual known to him as FRANK MULEA also known as "AFE" hangs out with the hoodlum element at the snack shop, 1607 North North Park Avenue, Chicago, Illinois, and is believed to be connected with the "Outfit."

I. PERSONAL HISTORY AND BACKGROUND

Birth

A check of the records of the Bureau of Vital Statistics, 130 North Wells, Chicago, Illinois, by IC [redacted] on October 26, 1967, failed to indicate a record of birth for FRANK MULEA.

On November 7, 1967, [redacted] Clerk-Typist, Records Room, Illinois State Training School for Boys, St. Charles, Illinois, made available a "Record Book of Inmates" covering the period January 19, 1926, through May 29, 1926, and this book on page 77 carried an entry indicating that FRANK MULEA of Italian origin entered the Illinois State Training School for Boys as an inmate on March 26, 1926. b6 b7C

His date of birth was listed as April 19, 1910, in Illinois.

The records of the Veterans Administration (VA) Research Hospital, 333 East Huron, Chicago, Illinois, as made available on December 11, 1967, by [redacted] Medical Administration Officer, on FRANK MULEA, indicated among other things that FRANK (NO MIDDLE INITIAL) MULEA, 2023 North Sheffield, Chicago, Illinois, was born April 19, 1910, at Chicago, Illinois.

Residences

Current

[redacted] Auto Registration Section, Secretary of State, Springfield, Illinois, on October 2, 1967, furnished IC [redacted] of the Springfield Division, Federal Bureau of Investigation (FBI), certain information relative to FRANK MULEA's automobile registration and drivers license information and among other things this information indicated that FRANK MULEA resided at 2023 North Sheffield Avenue, Chicago, Illinois. b6 b7C

On various following dates FRANK MULEA has been observed to leave a first floor apartment door at 2023 North Sheffield, Chicago, Illinois:

October 20, 1967
October 24, 1967
November 1, 1967
November 17, 1967
November 29, 1967
December 7, 1967

Former

The records of the Illinois State Board of Parole, 160 North La Salle, Chicago, Illinois, were made available on October 18, 1967, by Assistant Superintendent [redacted] and they indicated that FRANK MULCA, Pontiac Reformatory Number 8159, had been incarcerated in the Pontiac Reformatory, Pontiac, Illinois, on June 3, 1929, following his conviction on May 20, 1929, for attempted larceny on a plea of guilty before Judge WILLIAM J. LINDSEY, Cook County, Chicago, Illinois. b6 b7C

The records of the Parole Board further indicated that his home address as of the time of this incarceration was 1818 Burling Street, Chicago, Illinois, and these records also indicated that his correspondent as of that time was his father, JOSEPH MULEA (JOSEPH MULEA), 422 Beethoven, Chicago, Illinois.

It is to be noted that these records relative to FRANK MULCA contained a notation to the effect that MULCA was a misspelling of his true name which was FRANK MULEA.

[redacted] Chicago Crime Commission, 79 West Monroe, Chicago, Illinois, on October 17, 1967, advised the Chicago Crime Commission records indicated as of August, 1947, FRANK MULEA resided at 1214 Frontier Street, Chicago, Illinois. b6 b7C

Employment

Current

When contacted on December 7, 1967, FRANK MULEA advised that he was then currently unemployed; had formerly been a salesman; and was now subsisting on a United States Government pension based upon a VA determination that he was totally disabled from an emphysema condition.

On December 11, 1967, [redacted] Adjudication Officer, VA 2030 West Taylor, Chicago, Illinois, b6 b7C

confirmed that FRANK (NO MIDDLE NAME) MULEA, VA Number C-22344105 was then currently receiving a $105 monthly pension in connection with a total disability. This disability was not service connected but was awarded on the basis of MULEA's previous military record from July 1, 1942, to November 13, 1944.

On this occasion [redacted] stated that FRANK MULEA first filed a claim for a service connected disability on September 19, 1964, claiming that he suffered from arthritis which occurred during his service in the United States Army.

[redacted] stated that this claim was denied and that subsequently in December, 1964, MULEA re-opened his claim and filed for a pension based upon his non-service connected disability and this claim was subsequently approved.

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[redacted] noted that as of the time he applied for this non-service connected disability, MULEA filed VA income form number 21-6875 entitled "Income Statement." When filing this form he certified that he had no income whatsoever, was then unemployed and totally disabled due to a physical disqualification and on the basis of this claim was initially awarded an $85 a month pension which began on December 24, 1964.

[redacted] explained that any person who has served in the Armed Forces and who becomes sixty per cent disabled and is 55 years of age or over and who has less than $600 income is entitled to such a pension under the law.

[redacted] advised that MULEA's physical examination in 1964 by the VA medical facilities indicated that he was suffering from a severe case of cronic bronchitis (emphysema), heart disease and an urethra stricture.

[redacted] noted that on the basis of the medical determination of the above it was held that MULEA met the criteria for the pension.

Relative to the payments, [redacted] stated that MULEA's file reflects on January 1, 1965, his pension was increased to $100 per month and effective October 1, 1967, his pension was listed as raised to $105 per month.

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Former

On December 11, 1967, [redacted] Adjudi-

cation Officer, VA, Chicago, Illinois, advised that according to the VA file FRANK MULEA formerly worked as a bartender and stockman at the Club G G, Clark and Kenzie, Chicago, Illinois. There was no date indicated for this employment.

Also these records, according to [redacted] indicated in connection with an income statement filed by MULEA in 1964 that the highest income he ever earned in any employment was $7,000 and that he earned this income when he operated a tavern, no name indicated, in 1949.

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Health and Intelligence

The records of the Illinois State Board of Parole, 160 North La Salle, Chicago, Illinois, were made available by [redacted] October 18, 1967, and contained a letter dated October 21, 1932, on a letterhead of the State of Illinois, Department of Public Welfare, Division of the Criminologists, Illinois State Reformatory, Pontiac, Illinois. This letter was entitled "Case Report of the Mental Health Officer [redacted] [redacted] This letter also carried the number A-8195 and the name FRANK MULCA.

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The body of this letter indicated that FRANK MULCA (notation in file notes MULCA misspelling of the name MULEA) was received at the Pontiac Reformatory on June 3, 1929, from Cook County for attempted larceny. The letter stated that MULEA had previously served seventeen months in the St. Charles Reformatory for burglary. He had also served a term in Cook County School.

The letter noted that he was eligible for release on parole on December 3, 1932, and his case would appear on the November out list.

The letter further stated that [redacted] had examined him on May 1, 1930, and that they had given him the classification of a psychopathic personality and egocentric type. The letter stated that MULCA had a border line defective intelligence and that he was an unstable boy with a juvenile record who had been demoted on several occasions during his stay at the Pontiac Reformatory.

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The letter further noted that MULCA was the type of individual who would probably return to his former manner of living and for that reason the Division suggested close supervision when he was placed on parole.

In further reference to subject's current health condition mention is made of the previous check of this report under employment where it was noted he was receiving $105 disability pension from the VA based on cronic bronchitis, a heart condition and an urethra stricture.

It is to be further noted that on December 11, 1967, [redacted] Medical Administration Officer, VA Research Hospital, 333 East Huron, Chicago, Illinois, advised that FRANK (NO MIDDLE INITIAL) MULEA, 2023 North Sheffield, Chicago, Illinois, VA claim number 22344105 was examined by this hospital and the medical determination upon which his disability pension is based was made at this hospital through medical examinations. b6 b7C

[redacted] at this time also advised that periodically MULEA will report for additional checkups, however, the medical determination is confidential and not subject to publication. b6 b7C

On this occasion [redacted] advised that MULEA has Social Security Number 337-0344-61 and the records indicate that he was born October 19, 1910, at Chicago, Illinois.

[redacted] also advised that in connection with MULEA's service record the file indicates that MULEA served in the United States Army as an enlisted man from June 19, 1942, through November 13, 1944, at which time he received medical discharge. His Army Serial Number was 36351559.

Relatives

As previously indicated in this report at the time FRANK MULEA was incarcerated in the Pontiac Reformatory in May, 1929, he listed JOSEPH MULEA of 422 Beethoven, Chicago, Illinois, as his father.

On December 11, 1967, [redacted] Adjudication Officer, 2030 West Taylor, Chicago, Illinois, advised that FRANK MULEA's file kept by the VA indicates that he has a brother [redacted] who as of 1964 resided at [redacted] b6 b7C

On this occasion [redacted] further advised that MULEA's file indicated that in September, 1944, while in the station hospital at Ft. Thomas, Kentucky, MULEA filled out a patients questionnaire for admission to the hospital and on that form listed his mother as CATHERINE COLLETTI who was then deceased. He also listed his father as JOSEPH MULEA and further indicated he had a sister, however, her name was not indicated in the record.

When interviewed on December 7, 1967, FRANK MULEA noted among other things that he resided at 2023 North Sheffield, Chicago, Illinois; that he resided at this address with [redacted] and that the apartment of this address was listed on the mailbox to his [redacted] b6 b7C

II. CRIMINAL RECORD

FBI Identification Record Number 706893

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
State Reformatory, Pontiac, Illinois	FRANK MULCA #A-8159	6/3/29	Attempted Larceny	1 - 5 years *paroled 12/3/32, discharged 3/3/33
Police Department, Chicago, Illinois	MIKE TRLO #C-52118	9/18/33	Gambling Patron	
Police Department, Milwaukee, Wisconsin	JOSEPH FRANCIS NEVOSOS, Jr. #26981	11/2/34	Investigation	Released 11/2/34
Police Department, Chicago, Illinois	FRANK MULEA #E-50325	10/23/59	Gambling Patron	
Police Department, Chicago, Illinois	FRANK MULEA #100210	4/22/65	Gambling	

Chicago Police Department Record Number 100210

Name and Address	C.B. No.	Date of Arrest	Arresting Officer and District	Chge.	Disp.
FRANK MULEA	NG	20 May 1929	Pontiac Refr #8159	Burg. Att. Larc.	Plea to Judge Lindsay, Dec. 3 1932 Paroled 3 Mar.3, 1933 Discharged

Name and Address	C.B. No.	Date of Arrest	Arresting Officer and District	Charge	Disposition
MIKE TRLO	C52118	19 Sept. 1933	[redacted] ADB	Inv.	
JOSEPH F. NEVOSOS		2 Nov. 1934	Milwaukee, Wisc.	Inv.	Released
TERK MULES		24 July 1945	[redacted] DB	Inv.	
FRANK MULEA	D52335	18 Aug. 1947	[redacted] Dist.36	Inv.	
		10 Feb. 1953	[redacted] DB	Inv.	
		19 Feb. 1953	[redacted] SAU	Inv.	
		10 Sept. 1953	T.O.T. FBI Agent-[redacted] DB		
FRANK MULEA	E50325	23 Oct. 1959	[redacted] C.O.	Inv.	
FRANK MULEA 2023 Sheffield Ave.	1737669	22 Apr. 65	[redacted] VCD	Inv. Gambling	11 May 65, Gambling, LFD, Judge Solan"

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As previously indicated in this report subject was incarcerated at the Illinois Training School for Boys on March 26, 1926, having been convicted in juvenile court, Cook County, Chicago, Illinois, for an offense of robbery. His inmate number in the Illinois State Training School for Boys was number 7329.

These records further indicated that he was born April 19, 1910, in Illinois, was of the white race, of Italian origin and was of the Roman Catholic faith.

This record was maintained in a book entitled "Record of Inmates" St. Charles School for Boys, and the book covered the period January 19, 1926, to May 29, 1926, and the entry relating to MULEA appeared on Page 79.

There was no further record available relative to MULEA's incarceration in this institution other than that mentioned above according to [redacted] Clerk-Typist, Records Room, who made the information available on November 17, 1967. b6 b7C

On October 17, 1967, [redacted] Chicago Crime Commission, 79 West Monroe, Chicago, Illinois, advised that according to a review of the Chicago Crime Commission records FRANK MULEA had the following arrest record. [redacted] advised that the Chicago Crime Commissions records reflect a memorandum executed by [redacted] of the Commission dated May 17, 1954. This memorandum entitled "JOHN DI TRAPANI, VICTIM-GANG KILLING" indicated that several Milwaukee, Wisconsin detectives investigating the slaying of JOHN DI TRAPANI had contacted the Chicago Crime Commission and during discussion with these Milwaukee detectives it was stated by them that FRANK MULEA was a former associate of JOHN DI TRAPANI and that MULEA had been arrested in a hijacking which had occurred in Milwaukee, Wisconsin, in September, 1953, but that MULEA had been subsequently released without conviction. b6 b7C

[redacted] further advised that his records reflect that FRANK MULEA, age 37, who then resided at 1214 Frontier Street, Chicago, Illinois, had been arrested during a gambling raid at the "Old Riding Academy, 1357 North La Salle, Chicago, Illinois, on August 18, 1947, by Chicago Police Department officers [redacted] and [redacted] b6 b7C

According to [redacted], MULEA was subsequently released from this gambling charge during a trial in Racket Court, Branch 27, Municipal Court, Chicago, Illinois, during August, 1947, based on a motion to quash.

[redacted] stated the files of the Chicago Crime Commission contain no further reference to FRANK MULEA.

III. ASSOCIATES

During the period June 10, 1967, to June 14, 1967, CG T-1 advised of information concerning the death and wake of mother of DOMINIC NUCCIO one of the kingpins of organized gambling on the north side of Chicago.

The wake was held at the Montclair Funeral Home, 6901 West Belmont, Chicago, Illinois, and most of the hoodlum element in Chicago was expected to attend. During the wake

of this woman held the evening of June 11, 1962, such notorious individuals active in organized crime in the Chicago area as the following were in attendance at this wake:

GUS GIOVENCO
JAMES ALLEGRETTI
JOSEPH DI VARCO
AFE (FRANK MULEA)

On June 26, 1962, the following individuals active in organized crime activity in the Chicago area were observed at the Subway Poolroom on North Clark Street, Chicago, Illinois:

GUS GIOVENCO
TONY MACK (ANTHONY DE MONTE)
AFE

The "Chicago American" issue of April 23, 1965, page 8, column 8, carried an article entitled "Bet Slips Hidden in Wooden Leg."

This article described a gambling raid conducted by Chicago Police Department Gambling Unit detectives at the Ramblers Social Athletic Club, 501 Clark, Chicago, Illinois. The article noted that during the course of this raid among the various northside area organized gambling personalities arrested were the following:

FRANK ORLANDO
FRANK MULEA, age 54 of 2023 North Sheffield

On May 17, 1967, CG T-1 advised that there is an individual who has been hanging out at [redacted] clothing store, 843 North State Street, Chicago, Illinois. This individual is only known as AFE and is believed by CG T-1 to be a member of the organized crime activity on the near north side of Chicago. CG T-1 further advised that AFE, who is an Italian, is very friendly with JOSEPH DI VARCO and [redacted] as well as some of the other well known hoodlums who operate on the north side of Chicago.

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IV. HANGOUTS

During various dates between June, 1962, and June, 1967, CG T-1 advised that AFE (FRANK MULEA) can be found hanging out with the hoodlum element on the north

side of Chicago at the following locations:

Snack Shop, 1607 North North Park Avenue, Chicago, Illinois.

Shirts Unlimited, 843 North State, Chicago, Illinois.

Subway Poolroom, North Clark Street, Chicago, Illinois.

A Special Agent of the FBI on the following dates observed FRANK MULEA in or about the Snack Shop at 1607 North North Park, Chicago, Illinois:

October 20, 1967
October 24, 1967
November 1, 1967
November 17, 1967
November 29, 1967

V. INTERVIEW

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 12/14/67

1

On December 7, 1967, FRANK MULEA, also known as AFE, was engaged in conversation in the vicinity of his residence 2023 North Sheffield, Chicago, Illinois. During this conversation MULEA stated as follows:

He is a native born Chicagoan having been raised in a near north side neighborhood which is no longer in existence because of urban renewal. His father JOSEPH MULEA was an Italian immigrant who came to the United States as a young boy of eight or nine and died at the age of 93. MULEA claimed his father had become a citizen of the United States but declined to say where and under what circumstances. MULEA stated he himself was born in Chicago, Illinois, and also claimed he was a baptized Catholic but declined to identify the church wherein this baptism occurred.

MULEA advised that he was currently unemployed and formerly earned his living as a salesman. He stated he subsisted on a full disability pension from the United States government. MULEA stated that the disability in question was based upon an emphysema condition.

It was pointed out to MULEA that emphysema was an unusual service connected disability and he replied that that may be; however, if the Agents would check they would find that the President of the United States had recently passed a law allowing disability for persons with previous military service who became totally disabled such as he was. MULEA stated that the question of his disability and pension was determined by the Veterans Administration and the Veterans Administration Office which had handled his case was the office at 333 Huron, Chicago, Illinois.

During the conversation MULEA denied having a criminal record and denied being arrested in April,

On 12/7/67 at Chicago, Illinois File # CG 92-2401

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by SA [redacted] SA [redacted] /dmv Date dictated 12/8/67

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1965, at the Ramblers Social Athletic Club, 501 North Clark for gambling.

When it was pointed out to MULEA that he had served time in the Pontiac Reformatory in 1929 he made no comment and when reminded of the nature of the raid on the Ramblers Social Athletic Club he stated he vaguely remembered but that he did not consider this either a raid or that gambling had occurred. MULEA noted that he and his friends had been playing a friendly game of cards at that location and at that time police using sledge hammers broke into the club through a side door. MULEA stated that the police actions were "silly" because the front door was wide open and they could have just walked into the place instead of breaking in with a sledge hammer.

In reference to this arrest, MULEA noted that the judge subsequently threw this case out of court for lack of proof.

MULEA confirmed that he resided at 2023 North Sheffield, Chicago, Illinois, and when advised that his name did not appear on the mailbox at this address but that the name of [redacted] did, he stated that [redacted] and that he resided with him. b6 b7C

During the conversation, MULEA denied any friendship or association with JOE DI VARCO, [redacted] or ROSS PRIO. MULEA denied that he was in any way connected with organized gambling or had ever gambled at any of the following locations:

Snack Shop,
1607 North Northpark,
Chicago, Illinois

Delaware Atletic Club
15 East Delaware
Chicago, Illinois

MULEA's attitude was reserved but friendly during this conversation. The interview was terminated with MULEA claiming he had to leave to make an appointment.

VI. AUTOMOBILE AND DRIVERS LICENSE INFORMATION

On October 2, 1967, Investigative Clerk [redacted] of the Springfield Division of the FBI contacted [redacted] Auto Registration Section, Secretary of State, Springfield, Illinois, and [redacted] advised that 1967 Illinois License GS 5175 was issued February 10, 1967, to FRANK MULEA, 2023 North Sheffield, Chicago, Illinois, for a 1959 Ford four door, Vehicle Identification Number H9FS339986.

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[redacted] advised that according to his records this automobile was purchased used on February 9, 1967, from ALFRED MORTON Company, 1535 North California, Chicago, Illinois. Certificate of title B418500 was issued March 6, 1967, to MULEA for this vehicle with no lien and the title has not been surrendered to date. The application for this license reflects a drivers or chauffeurs license M400-2601-0112.

On October 4, 1967, [redacted] Drivers License Section, Secretary of State, Springfield, Illinois, advised IC [redacted] that drivers license number 400-2601-0112 was issued on March 31, 1967, to FRANK MULEA, 2023 North Sheffield Avenue, Chicago, Illinois.

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[redacted] stated that MULEA's license expires April 19, 1970, and describes him as 5'5" in height, 175 pounds in weight, date of birth April 19, 1910, with black hair and brown eyes.

VII. PHYSICAL DESCRIPTION

Set forth below is a composite description of FRANK MULEA obtained from a confidential informant, various record information and personal observation during the course of this investigation:

Name:	FRANK MULEA
Aliases:	FRANK MULCA, TERK MULES, JOSEPH FRANCIS NEVOSIS, Jr., MIKE TRLO, "AFE"
Sex:	Male
Race:	White
Date of Birth:	April 19, 1910
Place of Birth:	Chicago, Illinois (Not verified through check of Bureau of Vital Statistics)

Height:	5'6"
Weight:	165 pounds
Eyes:	Brown
Hair:	Black-gray
Current Residence:	2023 North Sheffield, Chicago, Illinois
Occupation:	Gambler
Relatives:	Father, JOSEPH MULEA, deceased Mother, CATHERINE COLLETTI, deceased [redacted] b6 b7C Sister, not identified
Chicago Police Department Identification Record Number:	100210
FBI Number:	706893
Fingerprint Classification:	32 I 0 24 II

Photograph available, date of most recent photograph 1965

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
December 22, 1967

In Reply, Please Refer to
File No. 92-2401

Title FRANK MULEA

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	2/28/68	12/28/67 - 2/20/68

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK MULEA, aka	SA [redacted]	CMS
	CHARACTER OF CASE: AR	

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REFERENCES: Report of SA [redacted] dated 12/27/67, at Chicago.

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LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue to investigate and develop subject's activities in connection with organized crime.

ADMINISTRATIVE

The SA who observed subject at the snack shop, 1607 North North Park, Chicago, on various occasions is SA [redacted]

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ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-10506)
1 - USA, Chicago
2 - Chicago (92-2401)

92-10506-2

REC-7

12 MAR 4 1968

ST-114

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

1 CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2524

NINE

STAT. SECT.

51 MAR 22 1968

CG 92-2401

INFORMANTS

SOURCE	DATE CONTACTED	CONTACTING AGENT
CG T1 is [redacted]	2/9/68	PAUL B. FRANKFURT

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(COVER PAGE)

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago b6 b7C

Date: 2/28/68

Field Office File #: 92-2401 Bureau File #: 92-10506

Title: FRANK MULEA

Character: ANTI-RACKETEERING

Synopsis: FRANK MULEA continues to reside at 2023 North Sheffield, Chicago, Illinois, and subsists on a disability pension of $105 from the U. S. Government. MULEA's background and criminal history obtained from the records of the Pontiac Reformatory, Pontiac, Illinois set forth. Records of the Military Personnel Records Center, St. Louis, Missouri, indicates FRANK MULEA, ASN 36 351 559, was inducted into the U. S. Army on 6/19/42, and entered active duty on 7/11/42. On 11/13/44, he was honorably discharged as a technician 5th Grade at Ft. Sheridan, Illinois by reason of physical disqualification. MULEA's background and family history obtained in Army records set forth. MULEA continues to hang out at the snack shop at 1607 North North Park, Chicago, Illinois, and associates with such individuals as FRANK ORLANDO, [redacted] all of who have organized crime connections. b6 b7C

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DETAILS: AT CHICAGO, ILLINOIS.

I. PERSONAL HISTORY AND BACKGROUND

Residence

On February 12, 1968, a Special Agent of the Federal Bureau of Investigation observed FRANK MULEA leave his residence at 2023 North Sheffield, Chicago, Illinois.

Employment

On February 12, 1968, [redacted] Adjudication Officer at the Veterans Administration, 2030 West Taylor, Chicago, Illinois, advised that FRANK MULEA, 2023 North Sheffield, Chicago, Illinois, continues to receive a monthly United States Government disability pension of $105 a month.

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Criminal Record

SI 92-1010
ALW/epp
1

The following investigation was conducted by SA [redacted] on December 7, 1967 at Pontiac, Illinois:

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[redacted] Records Office, Illinois State Penitentiary, Pontiac Branch, Pontiac, Illinois, furnished records pertaining to FRANK MULCA, Aka Frank Mulea, Frank Mules, Pontiac #A-8159 (no FBI number located).

A review of the records revealed that subject was received at the Illinois State Reformatory, Pontiac, Illinois, on June 3, 1929, from Cook County Circuit Court, Chicago, Illinois, where he was sentenced on May 20, 1929, to a charge of attempted larceny on a plea of guilty and was sentenced to serve one to five years under Criminal Court #51951. Records list previous criminal offenses as burglary - served 17 months, St. Charles, Illinois, paroled, and discharged, no dates given; Cook County School - one term (escaped), no dates given.

Subject was paroled December 3, 1932, to [redacted] Central Howard Association, 608 South Dearborn, Chicago, Illinois. Statement in file revealed that [redacted] stated subject would be working with [redacted] beverage business at 155 North Union, Chicago, Illinois, as a helper on a truck at $50 per month. Subject was paroled under #116-7; his parole address was given as 1818 Burling Street, Chicago, Illinois, under the supervision of [redacted] Subject completed his parole and discharged from parole on March 6, 1933.

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b7C

The statement of facts concerning crime committed by subject are as follows:

b6
b7C

FRANK MULCA, age 19; [redacted] Chicago Criminal Court Case #51951, on February 15, 1929, [redacted] and MULCA entered an open window of Chocolate Products Company, Inc., 415 Beethoven Place, Chicago, Illinois, and secured some tools, property of said corporation, and broke open safe of the corporation. Night

watchman called police who apprehended both in the building at time of crime.

Records revealed that while subject was incarcerated he had two visitors, [redacted] b6 b7C

The records revealed that an institutional staff meeting on March 26, 1930, reportedly classified subject as having all the "earmarks of a gangster in the making".

Records revealed that on May 1, 1930, an examination was made by [redacted], and that an intelligence test given revealed subject as a low average mentality, that his mother died several years ago, he has extensive juvenile record. He stated he had not worked for nine months prior to arrest and lived on proceeds of his criminal acts. His personality reactions are decidedly ogocentic. He has difficulty in getting along inside the institution and is unstable. They classified him as a psychopathic personality of ogencentic type. b6 b7C

Records revealed that the subject was described as follows:

Race	White
Sex	Male
Born	April 19, 1910 No location, but in State of Illinois
Height	5 feet 3 and 3/4 inches
Weight	143
Build	Slender
Nationality	Italian
Hair	Black
Eyes	Brown

SI 92-1010
ALW/epp
3

Education	Third grade (left school at age 13)
Occupation	Cook and chauffeur
Father	JOSEPH MULEA 422 Beethoven Place Chicago, Illinois

The following brothers reside at home:

The following sisters reside at home:

b6
b7C

CG 92-2401

Military Record

The following investigation was conducted by Investigative Clerk [redacted] on February 14, 1968, at the Military Personnel Records Center, St. Louis, Missouri: b6 b7C

The military record of the Military Personnel Records Center, St. Louis, Missouri, indicate that FRANK MULEA, Army Serial Number 36 351 559 was inducted into the United States Army on June 19, 1942, and entered on active duty on July 1, 1942 at Camp Grant, Illinois.

These records indicate that on November 13, 1944, MULEA was honorably discharged as a technician 5th Grade at Fort Sheridan, Illinois, by reason of physical disqualification. The nature of his physical disqualification was not indicated in the file at the time of discharge; however, the records do indicate that he was disqualified for overseas duty on July 27, 1944, due to recurrent arthritis.

There are no medical records maintained at the military file; however, it is indicated in the record that MULEA's medical records in the Army were forwarded on October 26, 1964, to the Veterans Administration Regional Office (VARO), 2030 West Taylor Street, Chicago, Illinois, in connection with a disability claim number C-22344105.

MULEA's records at the Military Personnel Center failed to indicate any courts martial or absences without official leave. MULEA's records indicate he was born April 19, 1910, at Chicago, Illinois, however, there is no indication that his birth was verified by the United States Army.

The following additional background information appears in the record:

Address	1214 North Frontier Ave. Chicago, Illinois
Sister	[redacted] b6 b7C
Employment	(1935 - 1942) Clark Cigar Store Chicago, Illinois, as manager
Military Service	M.P. and truck driver
Education	Completed 8th grade - 1926, Chicago, Illinois

II. ACTIVITIES

During the period December 28, 1967, and February 20, 1968, FRANK MULEA was observed on various occasions either in or in the vicinity of the Snack Shop, 1607 North North Park, Chicago, Illinois. Also during this period MULEA was observed in the company of FRANK ORLANDO, [redacted] all of whom frequent the Snack Shop and all of whom have connections with the organized criminal element in Chicago, Illinois, particularly the north side area of Chicago.

b6
b7C

FD-302 (Rev. 4-15-64)

1.

FEDERAL BUREAU OF INVESTIGATION

Date January 22, 1968

At approximately 12:30 p.m., January 15, 1968, FRANK MULEA was observed to arrive at his residence, 2023 North Sheffield, Chicago, Illinois, in a 1965 two-door blue Chevrolet, 1967 Illinois license plates HV 3947.

This car was driven by a white male, approximately fifty years of age. This car registers to one [redacted] b6 b7C

MULEA departed this automobile and entered his residence where he remained for approximately ten minutes. He then left his residence and walked across the street from the parked Chevrolet to his own car, a 1959 black Ford four-door, 1968 Illinois license number BC 6965. He removed a racing form from his car, returned to the Chevrolet and this car then departed the area carrying the two men.

Subsequently the Chevrolet was observed to park in the 3500 block of North Lockwood and MULEA and the person believed to be [redacted] walked south on Lockwood, east on Eddy to Racine and Eddy, where they were lost to sight, but were believed to have entered a large apartment building located on the northwest corner of Racine and Eddy. b6 b7C

A check of the listing for the various entrances to this apartment building failed to indicate a residence for either man by name.

These observations were terminated at approximately 2:15 p.m. without subsequently observing either man in the area.

On 1/15/68 at Chicago, Illinois File # CG 92-2401

by SA [redacted]/kab Date dictated 1/16/68 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG T-1 on February 9, 1968, advised that since FRANK MULEA had his heart attack he is certain he has not seen him on the street at night. MULEA does have a [redacted] b6 b7C

If MULEA works during the day, it is unknown, but it is possible with his gambling background that he does work part time in a wireroom.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
February 28, 1968

In Reply, Please Refer to
File No. 92-2401

Title FRANK MULEA

Character ANTI-RACKETEERING

Reference Report of SA [redacted] [redacted] dated 2/28/68, at Chicago, Illinois.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	4/19/68	2/21 - 4/16/68

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK MULEA, aka	SA PAUL B. FRANKFURT	cms
	CHARACTER OF CASE: AR	

b6
b7C

REFERENCE: Report of SA [redacted] dated 2/28/68 at Chicago.

- C -

ADMINISTRATIVE

Background information has been obtained and investigation reveals that current activity of the subject is such that he does not warrant continued investigation.

[redacted]

b7E

Accomplishments - None.

Pending Over One Year. No
Pending Prosecution Over Six Months. No

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-10506-3
(3) - Bureau (92-10506) 1 - USA, Chicago 1 - Chicago (92-2401)		11 APR 22 1968

REC-19
EX-102

Dissemination Record of Attached Report				
Agency	1	CC AAG, Criminal Division,		
Request Recd.				
Date Fwd.	Organized Crime and Racketeering			
How Fwd.				
By	Section, Room 2584.			

Notations

NOTE STAT SECT.

66 MAY 6 1968

CG 92-2401

The Special Agent who observed MULEA at the Snack Shop and at his residence is SA PAUL B. FRANKFURT.

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA PAUL B. FRANKFURT
Date: 4/19/68

Office: Chicago

Field Office File #: 92-2401

Bureau File #: 92-10506

Title: FRANK MULEA

Character: ANTI-RACKETEERING

Synopsis: FRANK MULEA continues to reside at 2023 North Sheffield, Chicago; he continues to hang out at the Snack Shop, 1607 North Park, Chicago. [redacted] b7E

- C -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

☆ U.S. GOVERNMENT PRINTING OFFICE: 1967-O-273-878

CG 92-2401

DETAILS:

Residence:

On March 28, 1968, a Special Agent of the FBI observed FRANK MULEA leave his residence at 2023 North Sheffield, Chicago.

Hang Out

On March 29, 1968, FRANK MULEA was observed at the Snack Shop, 1607 North Park, Chicago, by a Special Agent of the FBI.

[redacted] b7E

3 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	1/31/72	8/1/71 - 1/25/72

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK MULEA, aka	SA AUGUST C. KEMPFF	kdk
	CHARACTER OF CASE	
	AR	

REFERENCE: Chicago report of SA PAUL B. FRANKFURT, 4/19/68.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Conduct investigation as necessary to develop background information and possible hoodlum activities on the part of the subject.

ADMINISTRATIVE

Investigation of the subject was reopened by memo

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED RKM/VLI SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-10506)

1 - USA, Chicago

1 - Attorney in Charge, Chicago Field Office SHELDON DAVIDSON

2 - Chicago (92-2401)

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92-10506-4

REC-53

EX-112

20 FEB 3 1972

Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

Notations

CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2744.

NOTE: STAR SECT.

57 FEB 14 1972

COVER PAGE

★ GPO : 1968 O - 299-885

b7E

dated July 28, 1971. [redacted] It is noted no report was written since the referenced closing report dated April 19, 1968. Miscellaneous information was received from informants and other sources throughout this period, however, a report prior to this time was not warranted.

INFORMANTS

Source	Date Contacted	Contacting Agent
CG T-1 is [redacted]	2/7/69	SA VINCENT L. INSERRA
CG T-2 is a source in a position to know	2/18/69	SA [redacted]
CG T-3 is [redacted]	8/13/69	SA PAUL B. FRANKFURT
CG T-4 is [redacted]	10/20/71	SA [redacted]
CG T-5 is [redacted]	12/11/70, 9/20/71	SA AUGUST C. KEMPFF

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b7D

NON-SYMBOL INFORMANT ADMINISTRATIVE PAGE

CG T-2 is [redacted]

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b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney in Charge, Chicago Field Office
SHELDON DAVIDSON

Report of: SA AUGUST C. KEMPFF Office: Chicago
Date: 1/31/72

Field Office File #: 92-2401 Bureau File #: 92-10506

Title: FRANK MULEA

Character: ANTI-RACKETEERING

Synopsis:

Subject suffers from emphysema. Subject has current Illinois operators license and was registered owner of vehicle in 1971.

- P -

DETAILS: AT CHICAGO, ILLINOIS

CG T-1 advised that FRANK MULEA, 2023 Sheffield Avenue, is a close associate of ROSS PRIO. MULEA was a patient in Room 2071 of the Edgewater Hospital, and was released on or about January 25, 1969, leaving behind an unpaid bill. MULEA's doctor was [redacted] 111 North Wabash. b6 b7C

CG T-2 furnished a copy of the Edgewater Hospital records of FRANK MULEA, 2023 Sheffield Avenue, Chicago, who was a patient at the Edgewater Hospital from January 12, 1969, until January 23, 1969. According to this information, copies of which are being retained in the 1-A section of MULEA's file, he has hospital number 176591. He has home telephone number DI 8-3561 and his doctor was [redacted]. He was a patient in Room 207-1 and charged at the rate of $50.00 per day. His date of birth was listed as April 9, 1910, Chicago, Illinois, and he was unemployed. His religion was Catholic and Social Security Number was listed as 337-03-4461. His mother's maiden was listed as D. E. KATHRYN COLETTA. His nearest relative was listed as [redacted] [redacted], telephone number [redacted]. His hospital bill amounted to $1,574.30. A notation on this bill dated January 23, 1969, disclosed that the doctor's office, apparently [redacted] office at 111 North b6 b7C

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Wabash, contacted the hospital and said to send this bill to ROSS PRIO, 6485 Sauganash, Lincolnwood, Illinois.

CG T-2 stated that a short, balding thin man in his 50's, who appeared to be of Italian extraction, visited the hospital the day MULEA left same and after talking to MULEA, approached [redacted] of the Hospital and told [redacted] that MULEA was one of his boys. [redacted] the long-time [redacted] at the hospital, told CG T-2 that the man talking with [redacted] was apparently ROSS PIRO and that MULEA's bill was to be taken care of by PRIO. CG T-2 has learned that [redacted] is a long-time associate of the hoodlum element and that hoodlum patients at the hospital rather than paying bills at the hospital have these bills written off as charity cases. She stated it is apparent that MULEA will not pay his bill.

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CG T-2 stated [redacted]

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CG T-3 advised that the subject was in attendance at the wake of ANTHONY DE MONTE which was held at the Montclair Funeral Homeon August 12, 1969.

CG T-5 advised that the subject is a close associate of [redacted] is connected with the north side hoodlum element and allows his real estate office at [redacted] to be used as a hang-out. The subject on occasion frequents this office.

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CG T-5 stated the subject received treatment at the west side VA Hospital at a time probably early in September was there as an in-patient. He allegedly has emphysema. MULEA is frequently seen frequenting Shirts Unlimited, a hoodlum headquarters on North State Street. He is allegedly "made" and on the payroll of the Chicago Cosa Nostra.

CG T-4 advised that FRANK MULEA suffers from emphysema, to the point that he has been unable to work for several years. About six months prior to October of 1971, he was taken to the hospital as it was necessary to open his throat to enable him to breathe.

[redacted] Drivers License Section, Secretary of State, Springfield, Illinois, advised on October 13, 1971, that drivers license number M400-2601-0112 was issued March 25, 1970, to FRANK MULEA, 2023 North Sheffield Avenue, Chicago, Illinois. This license expires April 19, 1973, and describes him as 5'5", 175 pounds, date of birth April 19, 1910, black hair, brown eyes, Social Security Number 337-03-4461, no stops and no restrictions. b6 b7C

A 1971 Illinois license BP 6238 is registered to FRANK MULEA, 2023 Sheffield Avenue, on a 1969 Ford four-door sedan, VIN H9FS339986.

Periodic spot checks at 2023 North Sheffield Avenue, Shirts Unlimited, and 922 West Armitage, were conducted, however, the subject was not observed on these occasions.

The following is a Chicago Police Department arrest record of the subject.

CITY OF CHICAGO / DEPARTMENT OF POLICE

IDENTIFICATION SECTION

CRIMINAL HISTORY OF MULEA FRANK M/W

DATE 22 Apr. 65

DATE OF BIRTH 19 Apr. 10

IR 100210

I.R. NO. 100210

FBI NO. 7108/5

S.B. NO.

NAME & ADDRESS	C.B. NO.	DATE OF ARREST	ARRESTING OFFICER & DIST.	CHARGE	DISPOSITION
Frank Mulea	NG	20 May 1929 Pontiac Refr #8159 Burg. Plea to Att. Larc. Judge Lindsay Dec. 3 1932 PAROLED 3 Mar. 3, 1953 DISCHARGED			
Mike Trlo	C52118	19 Sept. 1933 William ADB Inv.			
Joseph F Nevosos		2 Nov. 1934 Milwa kee Wisc. Inv.Rel.			
Terk Mules		24 July 1945 McGuire DB Inv.			
Frank Mulea	D52335	18 Aug. 1947 Smith Dist. 36 Inv.			
		10 Feb. 1953 Kelleher DB Inv.			
		19 Feb. 1953 Higgins SAU Inv.			
		10 Sept. 1953 T.O.T. F.B.I. Agent Garvin DB			
Frank Mulea	E50325	23 Oct. 1959 McCain C.O. Inv.			
Frank Mulea 2023 Sheffield Ave.	1737669	22 Apr. 65 Spasoff VCD Inv. Gambling - 11 May 65, Gambling, LFD, Judge Solan			

CHICAGO POLICE DEPT. NO. 3

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
January 31, 1972

In Reply, Please Refer to
File No. 92-2401

Title FRANK MULEA

Character ANTI-RACKETEERING

Reference is made to Chicago report of SA AUGUST C. KEMPFF, dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	5/15/72	1/26 - 5/8/72

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK MULEA, aka	SA AUGUST C. KEMPFF	car
	CHARACTER OF CASE	
	AR	

REFERENCE: Chicago report of SA AUGUST C. KEMPFF, 1/31/72.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Continue investigation as necessary to develope background information.

ADMINISTRATIVE

Note the period of this report is January 26, 1972, - May 8, 1972. Inasmuch as no pertinent positive information was developed during this period, no report was written prior to this time as the Bureau is not desirous of receiving status reports.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☒ NO
							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED RKM SPECIAL AGENT IN CHARGE SHELDON DAVIDSON

DO NOT WRITE IN SPACES BELOW

92-10506-5

REC 27

4 MAY 19 1972

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(3) - Bureau (92-10506)
1 - USA, Chicago
1 - AIC, Chicago Field Office,
2 - Chicago (92-2401)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

CC, AAG, Criminal Division, Organized Crime & Racketeering Section Room 2744

Notations

70 JUN 12 1972

- A -
COVER PAGE

CG 92-2401

INFORMANTS

b7D

CGT1 is [redacted] contacted 4/19/72, by SA AUGUST C. KEMPFF.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO
1 - AIC, CHICAGO FIELD OFFICE, SHELDON DAVIDSON

Report of: SA AUGUST C. KEMPFF Office: CHICAGO
Date: 5/15/72

Field Office File #: 92-2401 Bureau File #: 92-10516

Title: FRANK MULEA

Character: ANTI-RACKETEERING

Synopsis: Subject at wake attended by Chicago hoodlums. MULEA patient at Veterans Administration Research Hospital, 4/5/71, to 6/2/71. No record of Illinois vehicle registration. Frequents Shirts Unlimited.

- P -

DETAILS:

On February 19, 1972, Sergeant [redacted] Intelligence Unit, Chicago Police Department, advised Special Agent (SA) [redacted] that MICHAEL GLITTA's father, DOMINIC "SHARKY" GLITTA died and was waked on February 12, and 13, 1972, at the Montclair Funeral Home, Chicago. He was about 84 years of age when he died. The following individuals attended the wake:

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b7C

DI VARCO
[redacted]
FRANK MULEA
FRANK ORLANDO
[redacted]
MIKE GLITTA
[redacted]

b6
b7C

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U. S. GOVERNMENT PRINTING OFFICE: 1969 O - 351-076

On April 26, 1972, [redacted] Administrations, Veterans Administration Research Hospital, 333 East Huron, advised that FRANK MULEA, Social Security Number 337-0344-61, date of birth April 19, 1910, was a patient at that hospital from April 5, 1971, to June 2, 1971.

b6
b7C

On April 26, 1972, [redacted] Administrations, West side Veterans Administration Hospital, 820 South Damen, advised there was no record of the subject having been a patient at that hospital.

On March 23, 1972, the Law Enforcement Agency Data System advised that there was no Illinois registration of a vehicle to FRANK MULEA, 2023 North Sheffield, Chicago, in the records of the Secretary of States, Springfield, Illinois.

On April 19, 1972, T1 advised that the subject frequents Shirt Unlimited, 834 North State Street, however, he is seen there on an irregular basis. T1 noted that the subject is not well and has considerable trouble with his breathing. He allegedly lives on a Government and hoodlum pension. MULEA is not known to be active in any hoodlum matters and to the knowledge of T1 has no income other than his pensions. T1 noted that Shirts Unlimited is the headquarters of [redacted] [redacted] and JOSEPH DI VARCO, prominent Chicago hoodlums and is frequented by numerous other Chicago North side of the hoodlum element.

b6
b7C

Periodic spot checks were conducted throughout the period of this report at 2023 North Sheffield Avenue, Shirts Unlimited, 843 North State Street, and 922 West Armitage Avenue. The subject was not observed at these locations during this period.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
May 15, 1972

In Reply, Please Refer to
File No. 92-2401

Title FRANK MULEA

Character ANTI-RACKETEERING

Reference report of SA August C. Kempff dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD (9-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	AUG 25 1972	5/9/72 - 8/23/72

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK MULEA, aka	SA AUGUST C. KEMPFF	cak
	CHARACTER OF CASE	
	AR	

REFERENCE: Chicago report of SA AUGUST C. KEMPFF dated 5/15/72.
92-10506-5

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Continue investigation as necessary, to develop background information on possible hoodlum activities on the part of the subject.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED RKM/RFM SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-10506-6 REC-72

23 AUG 29 1972

EX-101

COPIES MADE:
92-10506
(3) - Bureau (92-10516)
1 - USA, Chicago
1 - AIC, Chicago Field Office (Attn: SHELDON DAVIDSON)
2 - Chicago (92-2401)
FD-217 to Cg 8/31/72 LWF

Dissemination Record of Attached Report			
Agency	CC. AAG, Criminal Division,		
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2244		
By			

Notations

NOTE STAT. SECT.

6 SEP 8 1972

F 173

1-A & D 9/5/72

- A -

COVER PAGE

GPO : 1971—449-529

CG 92-2401

INFORMANTS

T1 is [redacted] contacted June 22, 1972, and August 8, 1972, by Special Agent (SA) AUGUST C. KEMPFF. b7D

T2 is [redacted] contacted June 15, 1972, by SA AUGUST C. KEMPFF.

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - Attorney-in-Charge, Chicago Field Office
(Attn: SHELDON DAVIDSON)

Report of: SA AUGUST C. KEMPFF Office: CHICAGO

Date: AUG 25 1972

Field Office File #: CG 92-2401 Bureau File #: 92-10516

Title: FRANK MULEA

Character: ANTI-RACKETEERING

Synopsis: Subject employed by ABBCO, Incorporated, 1970, continues to frequent Shirts Unlimited, North State Street.

- P -

DETAILS: AT CHICAGO, ILLINOIS

Information submitted by the Attorney-in-Charge, Chicago Field Office, SHELDON DAVIDSON, for the fourth quarter of 1969 and indeterminate period of 1969 and the four quarters of 1970, shows the subject, Social Security Number 320-18-9636, to be employed by ABBCO, Incorporated, 4985 Elston Avenue, Chicago, Illinois, during the period covered.

T1, in June of 1972, advised the subject visits Shirts Unlimited, 843 North State Street, on an irregular basis. T1 had no knowledge of FRANK MULEA being employed and feels that the subject's physical condition would preclude his holding any regular employment.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

T1, in August of 1972, advised that the subject continues to frequent Shirts Unlimited, and associates with [redacted] and JOSEPH DI VARCO.

b6
b7C

T2, in June of 1972, advised the subject frequents Shirts Unlimited on North State Street and the Spa Motel on North Lincoln Avenue. MULEA associates with JOE DI VARCO, [redacted] and other members of the ROSS PRIO group.

Spot checks of Shirts Unlimited, the Spa Motel, and the Tides Motel were conducted throughout the period of this report; however, the subject was not observed.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois

In Reply, Please Refer to
File No. CG 92-2401

AUG 25 1972

Title FRANK MULEA

Character ANTI-RACKETEERING

Reference is made to the report of SA AUGUST C. KEMPFF dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	12/27/72	9/24/72 - 12/20/72

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK MULCA, aka	SA AUGUST C. KEMPFF	kal
	CHARACTER OF CASE	

FRANK MULEA

AR

92-10506-6

REFERENCE: Chicago report of SA AUGUST C. KEMPFF dated 8/25/72.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Continue investigation to develop background information and possible hoodlum activities of the subject.

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

[X] NONE

APPROVED: RKM / RJM — SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-10506-1

REC 43

23 JAN 2 1973

EX-105

COPIES MADE:

(3) - Bureau ~~(92-10516)~~ 92-10506
1 - USA, Chicago
1 - ATC, Chicago Field Office, SHELDON DAVIDSON
2 - Chicago (92-2401)

amended copies attached

Dissemination Record of Attached Report		Notations
Agency	CC, AAG, Criminal Division,	
Request Recd.		
Date Fwd.	Organized Crime and Racketeering	
How Fwd.		
By	Section, Room 2744	

59 JAN 8 1973

NOV DATA PROC

FD-217 70 OC 1-4-73 JWK

See Sac. 8 for amended copies

Rpt. 11/8/73

* GPO : 1968 O - 299-865

CG 92-2401

INFORMANTS

[redacted] was contacted throughout the period of this report. He advised that FRANK MULCA continues to frequent the Shirt Shop at 843 North State Street, on an irregular basis. In this establishment he is frequently in contact with Chicago Hoodlums [redacted] and JOSEPH DI VARCO. MULCA's physical condition in the opinion of the informant would preclude his doing any manual work or holding any regular employment.

b6
b7C
b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office, SHELDON DAVIDSON

Report of: SA AUGUST C. KEMPFF
Office: CHICAGO

Date: 12/27/72

Field Office File #: 92-2401
Bureau File #: 92-10516

Title: FRANK MULCA

Character: ANTI-RACKETEERING

Synopsis:

Subject attended wake of PAUL DE LUCIA at Galewood Funeral Chapel, 12/13/72.

- P -

DETAILS:

During the period of this report spot checks were conducted in the vicinity of the Spa Motel, 4514 North Lincoln Avenue, [redacted] store for men, formerly Shirts Unlimited, 843 North State Street, and 2023 North Sheffield. The subject was not observed at these locations during this period.

b6
b7C

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U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-840

CG 92-2401

A surveillance report of the Chicago Police Department indicated that the subject was observed on December 13, 1972, by Chicago Police Officers, conducting a fixed surveillance at the wake of PAUL DE LUCIA, at Galewood Funeral Chapel, 1857 North Harlem Avenue, Chicago, Illinois. This surveillance in addition to the subject, listed numerous Chicago hoodlums many of them prominent, such as, ANTHONY ACCARDO, SR., allegedly the head of the Chicago Hoodlum element, [redacted] ROSS PRIO, and [redacted] top hoodlums in various areas around Chicago.

b6
b7C

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	12/27/72	9/24/72 - 12/20/72

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK O MULEA, aka	SA AUGUST C. KEMPFF	kal
	CHARACTER OF CASE	
	AR	

REFERENCE: Chicago report of SA AUGUST C. KEMPFF dated 8/25/72.

- P -

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Continue investigation to develop background information and possible hoodlum activities of the subject.

ACCOMPLISHMENTS CLAIMED [X] NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR [X] YES [ ] NO PENDING PROSECUTION OVER SIX MONTHS [ ] YES [X] NO

APPROVED RKM/RFM SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-10506-8

16 JAN 4 1973

NINE DAYS

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1 - USA, Chicago
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2 - Chicago (92-2401)

Dissemination Record of Attached Report				
Agency	1 CC, AAG, Criminal Div.			
Request Recd.				
Date Fwd.	Organized Crime & Racketeering			
How Fwd.	Section, Room 2744			
By				

Notations

JAN 19 1973 mph

THIS IS AMENDED RPT. FOR Sec. 7. Jag 1/18/73

CG 92-2401

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b7C
b7D

INFORMANTS

[redacted] was contacted throughout the period of this report. He advised that FRANK MULEA continues to frequent the Shirt Shop at 843 North State Street, on an irregular basis. In this establishment he is frequently in contact with Chicago Hoodlums [redacted] and JOSEPH DI VARCO. MULEA's physical condition in the opinion of the informant would preclude his doing any manual work or holding any regular employment.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	4/30/73	1/1/73 - 4/23/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK MULEA, aka	SA AUGUST C. KEMPFF	pmb
	CHARACTER OF CASE	
	AR	

92-10506-8

REFERENCE: Report of SA AUGUST C. KEMPFF dated 12/27/72 at Chicago.

- P -

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Continue investigation to develop background information and possible hoodlum activities on the part of the subject.

ACCOMPLISHMENTS CLAIMED (X) NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR (X) YES ( ) NO PENDING PROSECUTION OVER SIX MONTHS ( ) YES (X) NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-10506-9

REC. 101

MAY 3 1973

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1- USA, Chicago
1- AIC, Chicago Field Office, SHELDON DAVIDSON
2- Chicago (92-2401)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2744.

JUNE
DATA PROC

- A -

COVER PAGE

58 MAY 11 1973

200

★ GPO : 1968 O - 289-885

CG 92-2401

INFORMANTS

Source	Date of Contact
CG T-1 is [redacted]	12/12/72, 12/26/72, 3/8/73
	SA AUGUST C. KEMPFF

b7D

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Chicago
1- AIC, Chicago Field Office, SHELDON DAVIDSON

Report of: SA AUGUST C. KEMPFF Office: Chicago
Date: 4/30/73

Field Office File #: 92-2401 Bureau File #: 92-10516

Title: FRANK MULEA

Character: ANTI-RACKETEERING

Synopsis: Subject frequents [redacted] Shirt Shop and Mammy's Pancake House. b6 b7C

- P -

DETAILS: AT CHICAGO, ILLINOIS

In December, 1972, CG T-1 advised that in conversation with La Cosa Nostra hoodlums in the Chicago area, FRANK MULEA is referred to as a "Button".

FRANK MULEA picked up an envelope at [redacted] Shirt Shop on North State Street which allegedly contained money. This envelope was apparently the subject's Christmas gift from ROSS PRIO and/or JOE DI VARCO. b6 b7C

Spot surveillances at [redacted] Shirt Shop and Mammy's Restaurant on Rush Street were conducted in January and February, 1973, however, the subject was not observed during these periods.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE : 1970 O - 406-940

CG T-1 in February, 1973, advised that FRANK MULEA and other members of the Chicago near north side element are at Mammy's Pancake House on Rush Street across from the Maryland Hotel on almost a daily basis between the hours 12:30 and 1:30 p.m. CG T-1 noted that [redacted] and JOSEPH DI VARCO are there on a very regular basis, however, other members of the hoodlum element are spasmodic in their attendance. b6 b7C

On March 8, 1973, the subject was observed with JOSEPH DI VARCO about 1:30 p.m. on State Street at Chicago Avenue. JOSEPH DI VARCO acknowledged a greeting from the agents [redacted] however, the subject ignored them. b6 b7C

FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
April 30, 1973

In Reply, Please Refer to
File No. CG 92-2401

Title FRANK MULEA

Character ANTI-RACKETEERING

Reference Report of Special Agent August C. Kempff dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 5-22-64)

FBI

Date: 1/2/73

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL
(Priority)

TO: ACTING DIRECTOR, FBI (92-10516)

FROM: SAC, CHICAGO (92-2401)

SUBJECT: FRANK MULEA, aka
AR

Re Chicago report of SA AUGUST C. KEMPFF dated 12/27/72.

Enclosed for Bureau are three corrected copies of referenced report.

Referenced report was inadvertently submitted with the subject's last name misspelled. The Bureau is requested to substitute the enclosed corrected report for the report previously submitted. Chicago copies have been corrected and amended reports have been furnished the USA, Chicago and the AIC, Chicago Field Office.

2-Bureau (3 encs.)
1-Chicago
ACK:kas
(3)

ENCLOSURE

Substitutions made REEP 1/8/73 JGL:bag

92-10506-
NOT RECORDED
16 JAN 4 1973

JAN 19 1973

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

)-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
CHICAGO	CHICAGO	8/27/73	4/24/73 - 8/21/73

TITLE OF CASE	REPORT MADE BY	TYPED BY
FRANK MULEA, aka	SA AUGUST C. KEMPFF	cjb

CHARACTER OF CASE

REFERENCE: Chicago report of SA AUGUST C. KEMPFF dated 4/30/73.

-C-

ADMINISTRATIVE

It is noted that the period of this report is 4/24/73 through 8/21/73, however no pertinent information was developed. As the Bureau is not desirous of status reports no report was written during this period. Background information has been obtained and investigation reveals that the current activities of this subject is such that does not warrant continued investigation.

INFORMANTS

CG T-1 is [redacted] who was contacted throughout period of report by SA KEMPFF.

b7D

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-10506-10

REC-6

ST-101

17 AUG 31 1973

COPIES MADE:

3 - Bureau (92-10506)
1 - USA, Chicago
1 - AIC Chicago Field Office
PETER F. VAIRA
2 - Chicago (92-2401)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

NINE

DATA PROC

CC. AAG, Criminal Division, Organized Crime and Racketeering Section, Room 2744

1-D&W

FD-204 (Rev. 3-9-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC Chicago Field Office PETER F. VAIRA

Report of: SA AUGUST C. KEMPFF Office: CHICAGO
Date: 8/27/73

Field Office File #: 92-2401 Bureau File #: 92-10506

Title: FRANK MULEA

Character: ANTI-RACKETEERING

Synopsis: FRANK MULEA continues to reside at 2023 North Sheffield, and frequents [redacted] Shirt Shop. MULEA continues to receive non-service connected Veterans Administration pension.

b6
b7C

-C-

DETAILS:

[redacted] Drivers License Section, Secretary of State, Springfield, Illinois, advised Special Clerk (SC) [redacted] on July 9, 1973, that drivers license number M400-2601-0112 was renewed on March 29, 1973, by FRANK MULEA, 2023 North Sheffield Avenue, Chicago, Illinois. This license expires April 19, 1976, and describes him as 5'5", 175 pounds, Date of Birth (DOB) April 19, 1910, black hair, brown eyes, Social Security Account Number (SSAN) 337-03-4461, Place of Birth (POB) Chicago, Illinois, restricted to corrective eye lenses.

b6
b7C

A computer print out furnished by the Illinois Secretary of State, regarding a 1973 Illinois license 827 700 indicated this license is listed on a 1966 Plymouth, four-door, registered to FRANK MULEA, 2023 Sheffield, Chicago, Illinois. A copy of a title certificate for this vehicle indicates that FRANK MULEA purchased this 1966 Plymouth on February 3, 1973, used, from [redacted] a private individual. No liens were registered.

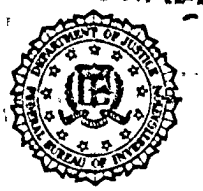
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

T-1 who is closely associated with the Chicago near North side hoodlum element and frequents [redacted] Shirt Shop on North State Street, has advised on a continuous basis that the subject is associated with members of the Chicago North side hoodlum element and frequents this Shirt Shop, however MULEA suffers from emphysema and is not capable of any extended or extensive physical activity. CG T-1 has noted that MULEA has no stature in the Chicago North side hoodlum element, is not active in hoodlum matters. b6 b7C

On periodic spot checks of [redacted] Shirt Shop on North State Street during this period the subject was not observed.

On August 21, 1973, [redacted] Veterans Administration, 2030 West Taylor Street, Chicago, advised that the subject continues to receive non-service connected Veterans Administration pension under claim number C 22344105. This pension is in the amount of $130.00 per month. b6 b7C

FD-323 (Rev. 12-12-72)



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
August 27, 1973

In Reply, Please Refer to File No.

Title FRANK MULEA

Character ANTI-RACKETEERING

Reference Report of Special Agent August C. Kempff dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
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